

AUGUST 5, 2014

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER, AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BRIAN WAINSCOTT, BART MILLER, ELIZABETH REYNOLDS, AND JOHN WILHOIT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT MUNICIPAL ORDER NO. 2014-7 A MUNICIPAL ORDER LISTING CURRENT CITY STREETS.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

**MUNICIPAL AID ROAD FUND
PROPOSED USE HEARING
AUGUST 5, 2014
5:30 p.m.**

- 1. Call the Public Hearing to order.
- 2. We expect to receive approximately \$196,000.00 in the 2014-2015 Municipal Aid Road Fund and have an estimated prior year carryover of approximately \$225,000.00, for an approximate \$421,000.00.
- 3. The following is a list of proposed paving projects (of which the Council has been provided copies of):

Roads:

Broadway
Buffalo Trace
Court Street
Flint Ridge
Kilmer
Mack
Maple Avenue
Mildred Street (Molly to Cul De Sac)
Montgomery
Richard Allen
Sable Alley
South Hill (Adena Trace Subdivision)

Patches:

Woodlawn (at manhole & right sidewalk)
Stourbridge (at South Main)
Old Dry Ridge (at US 33 intersection)
Miscellaneous Water/Sewer Utility Cut Patch Repairs

Funds Needed from Road Fund to Complete Paving:

Adena Trace (Unit 4)
Huntertown Glen (& Estates)

Council member Mary Bradley asked that Martin Luther King Jr. Blvd be added to the list for patches. Assistant Public Works Director Paul Simmons stated that it was included in the miscellaneous water/sewer utility cut patch repairs. Marjorie Evans (Versailles resident) asked why new subdivisions were included on the list for resurfacing. Public Works Director Bart Miller and Assistant Public Works Director Paul Simmons explained that the final phase of blacktop had not been completed for Adena Trace Unit 4 and Huntertown Glen & Estates. Mr. Miller and Mr. Simmons stated that bond money for these developments would be exhausted and additional money needed to complete the paving would be taken from the Municipal Aid Road Fund. They further explained that new procedures should prevent this from happening with new developments in the future. There were no other public and/or written comments received regarding projects to be considered and/or added. Mayor Traugott closed the Fiscal Year 2014-15 Municipal Aid Road Fund Hearing.

PUBLIC COMMENT

Laura Dake (Versailles resident) – asked the Mayor and Council if there were any developments with the proposed Wal-Mart on U.S. 33. The Mayor responded that there had been no contact from Wal-Mart with the City of Versailles.

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MOTION BY JONES, SECONDED BY KERKHOFF TO APPROVE AND ADOPT THE MINUTES OF THE JULY 15, 2014 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mr. Simmons requested approval of the Council to advertise for Fiscal Year 2014-15 Municipal Aid Road Fund project bids.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE REQUEST TO ADVERTISE FOR FISCAL YEAR 2014-15 MUNICIPAL AID ROAD FUND PROJECTS AS PRESENTED IN THE PUBLIC HEARING.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

HYDRAULIC MODEL UPDATE

Mr. Miller reported to the Council the need for a Water Line Improvement Project in the Merewood subdivision and the industrial area of Kuhlman Drive. Mr. Miller explained to the Council that in 2004 the City commissioned a Master Plan for the Water Distribution System. Due to the halt of projected development in 2007, the plan was not completed. In 2013, the City requested an update from GRW Engineers. Brad Montgomery and Alan Bryan were in attendance from GRW to explain the purpose of the project and the anticipated cost. The total anticipated cost of the project is \$1,800,000.00, with the design phase costing \$99,000.00. The financing of the project, as explained by Mr. Miller, would come from a surplus from the Fiscal Year 2013-14 budget, \$500,000.00 already budgeted in the 2014-15 budget, and funding that is available in existing bonds with the intent to repay the debt over the next two years. Mr. Miller requested approval of the Council to begin the design phase with GRW Engineers. Council member Miller discussed the need to advertise for bids for the design phase rather than rely on GRW to perform the task. Public Works Director Miller explained that GRW already has an understanding of the project as well as footwork already completed. He stated that bidding out the design process would mean starting from scratch which would result in more expense with no added value.

MOTION BY JONES, SECONDED BY BRADLEY TO ENGAGE THE SERVICES OF GRW ENGINEERS TO MOVE FORWARD WITH THE DESIGN PHASE OF THE WATER DISTRIBUTION IMPROVEMENT PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-35 An Ordinance Enacting and Adoption A Supplement to the Versailles Code of Ordinances as follows:

ORDINANCE NO. 2014-35

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES, KENTUCKY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2014 supplement to the Code of Ordinances of the City of Versailles, Kentucky, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes; and

WHEREAS, it is the intent of the City Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky.

NOW, THEREFORE, BE IT ORDAINED by the City of Versailles, Kentucky:

SECTION 1. That the S-24 supplement to the Code of Ordinances of the City of Versailles, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

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SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

Passed this 5th day of August, 2014.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2014-35 AN ORDINANCE ENACTING AND ADOPTIONG A SUPPLEMENT TO THE VERSAILLES CODE OF ORDINANCES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-36 An Ordinance Creating and Establishing For Bid a Non-Exclusive Electric Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Electrical Energy Within the Public Right-Of-Way of the City of Versailles for a Ten (10) Year Duration, in Return for Payment to the City of Versailles of the Sum of Two Percent (2%) of Franchisee's Gross Receipts Per Year From the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits and Reserving the Right to Increase Said Franchise Fee to Up To Three Percent (3%) of Franchisee's Gross Receipts Per Year From the Franchisee's Sale of Electricity to Electric-Consuming Entities Inside the City of Versailles' Corporate Limits and Further Providing for Compliance with Relevant Laws, Regulations and Standards; Indemnification; Insurance; Cancellation or Termination; and Bid Requirements; All Effective on Date of Passage.

At the request of Council member Roberts, City Attorney Moore gave first reading of Ordinance No. 2014-37 An Ordinance Creating and Establishing For Bid a Non-Exclusive Gas Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Gas for Heating and Other Purposes Within the Public Rights-Of-Way of the City of Versailles for an Initial Ten (10) Year Period With Up to Two (2) Additional Extensions of Time of Five (5) Years Each, in Return for Payment to the City of Versailles of the Sum of At Least Two Percent (2%) of Each Franchisee's Gross Annual Revenues from the Sale, Distribution, and Delivery of Gas Within the City of Versailles and An Option to Increase the Fee to An Amount Not to Exceed Five Percent (5%); All Effective on Date of Passage.

Mayor Traugott explained to the council that the City was able to lower electric and gas franchise fees and still meet their budget. Attorney Linda Ain was in attendance to present the ordinance and she also explained that the City was able to financially carry on their duties while lowering the fee. Council member Miller requested that Ordinance No. 2014-36 be modified to address tree removal that is perform by Kentucky Utilities, specifically that they when they cut a tree down they be required to remove the entire stump as well. City Attorney Moore stated that since Ordinance No. 2014-36 reads that they are to conform to our ordinances, then we should amend our tree ordinance rather than changing Ordinance No. 2014-36. Attorney Ain responded that she could have someone from Kentucky Utilities at the next meeting to discuss tree removal.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT RESOLUTION NO. 2014-5 A RESOLUTION IN SUPPORT OF WOODFORD COUNTY SHERIFF'S OFFICE GRANT APPLICATION TO HOMELAND SECURITY FOR NATIONAL INFRASTRUCTURE PROTECTION PLAN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT RESOLUTION NO. 2014-6 A RESOLUTION REQUESTING PLANNING & ZONING TO CONSIDER AMENDING THEIR ORDINANCES RELATING TO FENCE HEIGHT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE AND ADOPT RESOLUTION NO. 2014-7 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT CREATING THE BLUEGRASS AND CENTRAL KENTUCKY UNIFIED POLICE PROTECTION SYSTEM (BACKUPPS) AND AUTHORIZING THE MAYOR TO SIGN ALL RELEVANT DOCUMENTS.

Police Chief John Wilhoit explained that the Interlocal Agreement would encompass nineteen (19) agencies allowing those police departments to have arrest powers throughout those 19 agencies. According to Chief Wilhoit this will be beneficial when there is a need to serve a warrant in another town or when someone is pulled over across the county line.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

An invoice was presented from Bullex for a Bullseye Training System for the Versailles Fire Department in the amount of \$10,433.87.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE INVOICE PRESENTED BY BULLEX FOR THE BULLSEYE TRAINING SYSTEM FOR THE VERSAILLES FIRE DEPARTMENT IN THE AMOUNT OF \$10,433.87.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for three (3) new police cruisers for the Versailles Police Department:

Freedom Dodge Lexington	\$24,865.20 per cruiser (Dodge Charger)
Jack Kain Ford	\$25,511.00 per cruiser (Ford Taurus)

Chief Wilhoit recommended the quote from Jack Kain Ford because while it was a higher bid, it was \$300 less than state price contract per vehicle and it was a local dealer.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE QUOTE AS PRESENTED BY JACK KAIN FORD FOR THREE NEW POLICE CRUISERS FOR THE VERSAILLES POLICE DEPARTMENT IN THE AMOUNT OF \$25,511.00 PER CRUISER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for City Hall external door replacements:

Greg Leigh Custom Millwork	\$6,070.00
Eller Carpentry	\$9,679.00

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE THE QUOTE AS PRESENTED BY GREG LEIGH CUSTOM MILLERWORK FOR CITY HALL EXTERNAL DOOR REPLACEMENTS IN THE AMOUNT OF \$6,070.00.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

The following quotes were presented for twenty-three (23) bullet proof vests for the Versailles Police Department:

ArmorOps Tactical (PBE Level II NIJ 06 w/plate)	\$13,133.00
Galls (Survival Paragon 6 Level II Vest)	\$20,125.00
Galls (Safariland SX01 Level II)	\$27,600.00

Chief Wilhoit explained to the council that bullet proof vests have a five year life and each vest has an expiration date. After they expire, they can no longer be used. He also stated that he would be paying for the vests out of the Asset Forfeiture Fund.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE THE QUOTE AS PRESENTED BY ARMOROPS TACTICAL FOR TWENTY-THREE (23) BULLET PROOF VESTS FOR THE VERSAILLES POLICE DEPARTMENT IN THE AMOUNT OF \$13,133.00.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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MOTION BY JONES, SECONDED BY ELLIS TO APPROVE ADDITIONAL AMOUNT DUE ON PAY REQUEST #1 AS PRESENTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$8,862.01 FOR THE VERSAILLES STREETSCAPE REHABILITATION PHASE III PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY ELLIS TO APPROVE ADDITIONAL AMOUNT DUE ON PAY REQUEST #2 AS PRESENTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$4,979.71 FOR THE VERSAILLES STREETSCAPE REHABILITATION PHASE III PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE PAY REQUEST #3 AS PRESENTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$100,532.50 FOR THE VERSAILLES STREETSCAPE REHABILITATION PHASE III PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Department Head/ Committee Reports

Mayor Traugott reminded the council and the public that the Twilight Festival will be held on August 16, 2014 noon to 9:00p.m. He encouraged everyone to attend.

Mayor Traugott notified the council that the City had received an appeal to a nuisance citation that was issued. He asked for names of citizens that may be available to serve on an appeal board.

Mayor Traugott also presented to the council an invoice he had received from Woodford Fiscal Court relating to additional funds they claim is due for Disaster and Emergency Management. The council continued to discuss the issues they have with Fiscal Court relating to the “per capita” calculation. They also discussed the state grant money that is received by Emergency Management and the fact that the County’s “soft costs” are taken into consideration while the City’s are not. Emergency Management Director Keith Slugantz spoke in support of the invoice. The council chose to table the matter.

Councilmember Kerkhoff stated that the Finance Committee had met with Heather Cochran from Ray, Foley, Hensley & Company to discuss the City’s upcoming Fiscal Year 2013-14 audit.

Council member Miller asked to schedule a Police & Fire Committee Meeting to discuss GIS Evaluation, Nuisance Ordinance relating to the smoking ban, and possibly other items.

Council member Ellis asked to schedule a Cemetery Committee Meeting on August 19, 2014 at 4:30p.m. at Rose Crest Cemetery.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED AUGUST 5, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

AUGUST 5, 2014

**MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL
ADJOURN.**

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK